

JS 45 (01/2008)

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense: _____ **Under Seal:** Yes _____ No ☒ **Judge Assigned:** GBL
City _____ **Superseding Indictment** _____ **Criminal Number:** 11CR158
County/Parish Fairfax **Same Defendant** _____ **New Defendant** ☒
Magistrate Judge Case Number _____ **Arraignment Date:** _____
Search Warrant Case Number _____
R 20/R 40 from District of _____
Related Case Name and No: _____

Defendant Information:

Juvenile --Yes _____ **No** ☒ **FBI #** _____
Defendant Name: Richard Earl Jaensch **Alias Name(s)** _____
Address: _____
Employment: _____
Birth date 1957 **SS#** 3737 **Sex** M **Def Race** White **Nationality** American **Place of Birth** US
Height _____ **Weight** _____ **Hair** _____ **Eyes** _____ **Scars/Tattoos** _____
Interpreter: ☒ **No** _____ **Yes** **List language and/or dialect:** _____ **Automobile Description** _____

Location Status:

Arrest Date _____
 ___ **Already in Federal Custody as of** _____ **in** _____
 ___ **Already in State Custody** ___ **On Pretrial Release** ☒ **Not in Custody**
 ___ **Arrest Warrant Requested** ___ **Fugitive** ☒ **Summons Requested**
 ___ **Arrest Warrant Pending** ___ **Detention Sought** ___ **Bond** _____

Defense Counsel Information:

Name: Marvin Miller ___ **Court Appointed** **Counsel conflicted out:** _____
1203 Duke Street, PO Box
Address: 663, Alexandria, VA 22313 ☒ **Retained** _____
Telephone: _____ ___ **Public Defender** **Federal Public Defender's Office conflicted out:** _____

U.S. Attorney Information:

SAUSA Caryn Finley
AUSA Gene Rossi **Telephone No:** 202-514-5051 **Bar #** _____

Complainant Agency, Address & Phone Number or Person & Title:

Scott Reynolds, IRS, Special Agent, 703-647-5508

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>26 USC 7212(a)</u>	<u>Corrupt Endeavor to Impede IRS</u>	<u>1</u>	<u>Felony</u>
Set 2	<u>18 USC 287</u>	<u>False Claim for Refund</u>	<u>2</u>	<u>Felony</u>
Set 3	<u>26 USC 7203</u>	<u>Failure to File Tax Return</u>	<u>3-6</u>	<u>Misdemeanor</u>

(May be continued on reverse)

Date: 3/23/2011 **Signature of SAUSA:** Gene Rossi